

AIRPORT DIRECTOR'S REPORT - February 2014



A AIRPORT OPERATIONS

- Passenger Count
- Aircraft Operations
- Air Freight

The passenger count report will be distributed at the meeting.

B PROGRAMS

1. Air Service

At the February Commission meeting, the Air Service Consultant will make a presentation on the status of the airline industry and strategic plans for the Airport.

Staff Contact: Hazel Johns, 967-7111, Hjohns@SantaBarbaraCA.gov

2. Communications Program

The Airport will host a Business Travel meeting with Santa Barbara, Goleta, and Ventura Chambers, along with hoteliers and Airport Commissioners on Wednesday February 19 to discuss how to better serve the region in regards to air service. Chris Warren, air service consultant will attend all three meetings. The Marketing Division will make a presentation on its strategic plan and public outreach at the February Commission meeting.

Staff Contact: Hazel Johns, 692-6003, HJohns@SantaBarbaraCA.gov

3. Master Plan

The Master Plan Consultant, Coffman Associates, is finalizing the draft Airport Master Plan, and the initial study for the environmental review pursuant to the California Environmental Quality Act.

Staff Contact: Hazel Johns, 692-6003, HJohns@SantaBarbaraCA.gov

Estimated Cost
\$893,595
Funding: FAA Airport
Improvement Planning
Grant and Airport
Funds

Coffman & Associates

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

4. Aircraft Rescue and Fire Fighting Service Evaluation

The consultant, Citygate Associates, has prepared and distributed a survey to similar sized airports to gather information on those airport's ARFF costs, staffing levels, and equipment needs. Once the survey is completed, a draft report will be prepared.

Citygate Associates,
LLC

\$34,337

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

C CAPITAL PROJECTS

1. Runway 15R/33L Rehabilitation

Construction Cost:
\$1,743,655

Planned Completion Date: January 2014

All work was completed in January 2014. The Final Balancing Change Order and Notice of Completion are being prepared to close the project.

Funding: FAA
Airport Improvement
Program Grant

Staff Contact: Leif Reynolds, 692-6020, LReynolds@SantaBarbaraCA.gov

Granite Construction

D COUNCIL / AIRPORT COMMISSION ACTIONS – January 2014

Council approved the following recommendation:

That Council:

1. Approve, and authorize the Acting Airport Director to execute, an Exclusive Listing Agreement with Radius Group Commercial Real Estate, Inc. for real estate broker services to lease Airport property located at 6010 Hollister Avenue and 521 Norman Firestone Road, effective upon approval, with compensation estimated at \$64,000 for the Hollister property and \$103,500 for the Firestone Road property as determined based on ultimate lease term and rental rates.
2. A. Authorize the General Services Manager to execute a 9-month agreement for Fiscal Year 2014, at a cost of \$63,000, for cloud-based flight tracking services and maintenance and technical support of the Airport's noise monitoring equipment; and
B. Authorize the General Services Manager to negotiate and execute a 12-month sole source agreement in Fiscal Year 2015 with Exelis Inc., in a form acceptable to the City Attorney and at a cost not to exceed \$84,000, subject to Council budgetary approval, for cloud-based flight tracking services and maintenance and technical support for the Airport's noise monitoring equipment.
3. Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Third Amendment to Lease No. 19,067 Between the City of Santa Barbara and La Patera Investors, LP, a California Limited Partnership, Amending Article XXIII, "Subletting and Assignment," to Allow Encumbrance of the Leasehold by an Approved Mortgagee.
4. A. Approve and authorize the Airport Director to execute a contract with Rincon Consultants, Inc., for biological services associated with the maintenance of the Goleta Slough Mouth in an amount not to exceed \$233,938, and authorize the Airport Director to approve expenditures up to \$23,394 for extra services that may result from necessary changes in the scope of work; and
B. Increase appropriations by \$257,332 in the Airport Operating Fund from available reserves for the contract and change order authorization.